

MEETINGS TO DATE 14  
NO. OF REGULARS 12  
NO. OF SPECIALS 2

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LANCASTER, NEW YORK  
JUNE 25, 1979

A Special Meeting of the Town Board of the Town of Lancaster, Erie County, New York, was held at the Town Hall at Lancaster, New York on the 25th day of June, 1979 at 7:00 P.M. and there were

PRESENT:

STANLEY JAY KEYSA, SUPERVISOR  
JOSEPH R. BARNHARDT, COUNCILMAN  
EDWARD A. BERENT, COUNCILMAN  
ARTEL J. METZ, COUNCILMAN

ABSENT:

PETER J. BOLENDER, COUNCILMAN

ALSO PRESENT:

ELEANOR D. KUCHARSKI, DEPUTY TOWN CLERK  
DOMINIC J. TERRANOVA, TOWN ATTORNEY  
THOMAS E. FOWLER, CHIEF OF POLICE

PURPOSE OF MEETING:

This meeting was called for the purpose of authorizing the Town Clerk to advertise for receipt of bids for the Court Street Bridge rehabilitation and for such other and further business as may legally come before a Town Board meeting.

REPORTS OF TOWN BOARD COMMITTEES:

Councilman Barnhardt, for the Planning Committee, reported that he had attended a meeting with the Erie and Niagara Regional Planning Board concerning Section 209, Water Quality Management Study.

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN METZ , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
BARNHARDT , TO WIT:

WHEREAS, MALCOLM PIRNIE, INC., Consulting Engineers, have prepared plans and specifications for the rehabilitation of the Court Street Bridge in the Town of Lancaster, which plans and specifications have been directed to be prepared, have been reviewed and accepted by the Town Board, and have been placed on file with the Town Clerk of the Town of Lancaster,

NOW, THEREFORE, BE IT

RESOLVED, that Notice to Contractors be published in the Lancaster Enterprise, the official newspaper of said Town, and be posted according to Law, that the Town Board will receive bids up to 7:00 o'clock P.M., Local Time, on the 9th day of July, for furnishing all labor, plant, tools, equipment and specified materials for the rehabilitation of the Court Street Bridge in accordance with specifications on file in the office of the Town Clerk, which notice shall be in the following form:

TOWN OF LANCASTER  
LANCASTER, NEW YORK

COURT STREET BRIDGE  
REHABILITATION

NOTICE TO BIDDERS

Separate, sealed proposals for the furnishing of all labor, plant, tools, equipment and specified materials, etc. for the rehabilitation of the Court Street Bridge which crosses Plum Bottom Creek, in the Town of Lancaster, New York, all work in accordance with the Specifications and as directed by the Engineer, will be received by the Town Board of the Town of Lancaster until 7:00 p.m. Local Time on July 9, 1979, at the Town of Lancaster Town Hall, 21 Central Avenue, Lancaster, New York, 14086, and at that time publicly opened and read aloud.

Specifications, proposal forms, and other Contract Documents may be examined at the office of Malcolm Pirnie, Inc., 33515 Abbott Road, P.O. Box 1938, Buffalo, New York 14219, and may be obtained from said office at a cost of Thirty Dollars (\$30.00). Checks for documents shall be made payable to Malcolm Pirnie, Inc. There will be no refunds.

Neither the Owner nor the Engineer will be responsible for full or partial sets of Contract Documents, including any Addenda, obtained from any other source.

A certified check or bid bond in the amount of fifteen per cent (15%) of the bid or bids submitted in the form and subject to the conditions provided for in the Information to Bidders shall accompany the proposal.

A grant under the New York State Department of Transportation Town Highway Improvement Program (Donovan) has been received for the partial funding of the work to be done under this Contract. Bidders are advised that all work is subject to the requirements of this program.

The attention of bidders is called to the requirements of non-discrimination in employment practices, conditions of employment and specific equal employment opportunity responsibilities.

The successful bidder will be required to furnish a performance bond in the amount equal to the contract award.

Each bidder's attention is called to Section 103-d of the General Municipal Law, which requires a bidder's Certificate of Non-Collusion and Waiver of Immunity. Copies of such certificates are part of the proposal form, and unless complied with, this bid will not be accepted.

The Town of Lancaster reserves the right to accept the low responsive, responsible bid and further reserves the right to reject any and all bids, or to accept any bid deemed to be for the best interest of the Town of Lancaster, even though the alternates chosen may result in the award of the Contract to a bidder whose bid is not mathematically low based on Alternate A.

No bidder may withdraw his bid within forty-five (45) calendar days after the actual date of the opening thereof.

TOWN BOARD OF THE  
TOWN OF LANCASTER

June 25, 1979

Consulting Engineers:

MALCOLM PIRNIE, INC.  
33515 Abbott Road  
P.O. Box 1938  
Buffalo, New York 14219

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES

COUNCILMAN BERENT VOTED YES

COUNCILMAN BOLENDER WAS ABSENT

SUPERVISOR KEYSA VOTED YES

COUNCILMAN METZ VOTED YES

~~xxxxxx~~

The resolution was thereupon unanimously adopted.

June 25, 1979

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN METZ , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
BARNHARDT , TO WIT:

WHEREAS, the Clean Water Act of 1977 provides that rehabilitation or replacement of existing individual wastewater systems, such as septic tanks and tile fields is eligible for up to 85% federal aid, and

WHEREAS, there are many residents in the Town that would be eligible to benefit from such aid, and

WHEREAS, in order to obtain such aid, a public body must make application to the federal government, and

WHEREAS, the Town has been advised that a single application for the County will be expeditiously processed by the New York State Department of Environmental Conservation and the Federal Environmental Protection Agency;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby requests Erie County, through its Department of Environment and Planning to apply to the federal government for a Step I grant to study Rural Wastewater Management options for the Town, and be it further

RESOLVED, that the Department of Environment and Planning for Erie County perform such a study of Wastewater Management Systems, provided, however that such a study be undertaken only if federal aid becomes available, and provided that the local share of the cost of such study can be borne entirely by the County of Erie, and be it further

RESOLVED, that the Town reserves the right to approve selection of consultants to be used to develop the plan for the Town, and be it further

RESOLVED, that certified copies of this resolution be sent to the Erie County Executive, the Erie County Legislature and the Commissioner of the Department of Environment and Planning.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES

COUNCILMAN BERENT VOTED YES

COUNCILMAN BOLENDER WAS ABSENT

SUPERVISOR KEYSA VOTED YES

COUNCILMAN METZ VOTED YES

~~xxxx~~  
The resolution was thereupon unanimously adopted.

June 25, 1979



THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN BERENT , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
BARNHARDT , TO WIT:

WHEREAS, the Supervisor and the Highway Supervisor of the Town of Lancaster, by letter dated June 14, 1979, have recommended that permanent status be granted to the three member temporary crew that has been working on the Town Hall Opera House for the last twenty-four months,

NOW, THEREFORE, BE IT

RESOLVED, that GERALD KOCIALSKI, JOHN STEPHAN, and PETER FRANGER, temporary employees currently in the employment of the Town of Lancaster and assigned for the past twenty-one months to the restoration of the Town Hall Opera House and other temporary problems in various buildings throughout the Town of Lancaster, be and are hereby granted permanent employment status with the Town of Lancaster effective June 18, 1979, and

BE IT FURTHER

RESOLVED, that GERALD KOCIALSKI, JOHN STEPHAN, and PETER FRANGER, be and are hereby granted as of June 18, 1979 with one year's service for the purposes of determining the number of sick days and vacation days to which they are entitled.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	WAS	ABSENT
SUPERVISOR KEYSA	VOTED	YES
COUNCILMAN METZ	VOTED	YES

dukyx

The resolution was thereupon unanimously adopted.

June 25, 1979

ADJOURNMENT:

ON MOTION OF COUNCILMAN METZ, AND SECONDED BY THE ENTIRE TOWN BOARD AND CARRIED, the meeting was adjourned at 7:40 P.M. out of respect to:

TIMOTHY URBAN

Signed: Eleanor D. Kucharski  
Eleanor D. Kucharski, Deputy  
Town Clerk



MEETING TO DATE 15  
NO. OF REGULARS 13  
NO. OF SPECIALS 2

LANCASTER, NEW YORK  
JULY 2, 1979

A Regular Meeting of the Town Board of the Town of Lancaster, Erie County, New York, was held at the Town Hall at Lancaster, New York on the 2nd day of July, 1979 at 8:00 P.M. and there were

PRESENT: STANLEY JAY KEYSA, SUPERVISOR  
EDWARD A. BERENT, COUNCILMAN  
PETER J. BOLENDER, COUNCILMAN  
ARTEL J. METZ, COUNCILMAN

ABSENT: JOSEPH R. BARNHARDT, COUNCILMAN

ALSO PRESENT: ROBERT P. THILL, TOWN CLERK  
DOMINIC J. TERRANOVA, TOWN ATTORNEY  
EDWARD J. FERON, JR., TOWN ENGINEER  
ROBERT W. URBAN, HIGHWAY SUPERINTENDENT  
SAMUEL L. SAEVA, RECEIVER OF TAXES  
THOMAS E. FOWLER, CHIEF OF POLICE  
ROBERT L. LANEY, DEPUTY BUILDING INSPECTOR

BID OPENINGS:

None

PUBLIC HEARINGS:

None

OFFICIAL REPORTS OF DEPARTMENT HEADS:

None

COMMITTEE REPORTS:

Councilman Metz for the Recreation Committee reported that the Town Pool should be ready for final inspection on Thursday, July 5, 1979.

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN BERENT , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
METZ , TO WIT:

RESOLVED, that the minutes of the regular meeting of the Town Board,  
held June 18, 1979, and the special meeting of the Town Board, held June 25,  
1979, as presented by the Town Clerk, be and hereby are approved.

The question of the adoption of the foregoing resolution was duly  
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED WAS ABSENT

COUNCILMAN BERENT VOTED YES

COUNCILMAN BOLENDER VOTED YES

SUPERVISOR KEYSA VOTED YES

COUNCILMAN METZ VOTED YES

~~duky~~  
The resolution was thereupon unanimously adopted.

July 2, 1979

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN METZ , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
BOLENDER , TO WIT:

WHEREAS, by letter dated June 19, 1979, the Highway Superintendent of the Town of Lancaster has requested permission to attend the Annual Conference of the New York State Association of Town Superintendents of Highways, Inc., at Monticello, New York from September 11, 1979 through September 14, 1979,

NOW, THEREFORE, BE IT

RESOLVED, that ROBERT W. URBAN, Highway Superintendent of the Town of Lancaster, be and hereby is authorized to attend said seminar with reimbursement for actual and necessary expenses, including mileage, not to exceed \$250.00.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN BARNHARDT	VOTED WAS ABSENT
COUNCILMAN BERENT	VOTED YES
COUNCILMAN BOLENDER	VOTED YES
SUPERVISOR KEYSA	VOTED YES
COUNCILMAN METZ	VOTED YES

~~scribble~~

The resolution was thereupon unanimously adopted.

July 2, 1979

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN BOLENDER , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
METZ , TO WIT:

WHEREAS, the Supervisor has, on behalf of the Town of Lancaster,  
accepted elevator equipment supplied and installed by R. A. Offermann, Inc.,  
at the Lancaster Town Hall, and

WHEREAS, R. A. OFFERMANN, INC., has tendered a revised Complete  
Protective Maintenance Agreement, which shall be filed with the Town Clerk of  
the Town of Lancaster, providing for complete maintenance service of said  
equipment, from July 1, 1979 to June 30, 1980, with the first three months'  
service credited free of charge,

NOW, THEREFORE, BE IT

RESOLVED that the revised Complete Protective Maintenance Agreement,  
tendered to the Town of Lancaster by R. A. OFFERMANN, INC., be and hereby is  
accepted in accordance with its terms and providing for complete maintenance  
service of said equipment from July 1, 1979 to June 30, 1980, with the first  
three months' service credited free of charge.

The question of the adoption of the foregoing resolution was duly  
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED WAS ABSENT

COUNCILMAN BERENT VOTED YES

COUNCILMAN BOLENDER VOTED YES

SUPERVISOR KEYSA VOTED YES

COUNCILMAN METZ VOTED YES

~~XXX~~

The resolution was thereupon unanimously adopted.

July 2, 1979

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN METZ WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
BOLENDER TO WIT:

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WHEREAS, Josela Enterprises, Inc., 4875 Broadway, Depew, New York, has applied to the Town Board of the Town of Lancaster for a permit to construct a Public Improvement upon real property in the Town of Lancaster within Countryside Subdivision, and

WHEREAS, Countryside Subdivision is a subdivision within the Town of Lancaster approved to by resolution dated March 20, 1978, and

WHEREAS, the Town Engineer of the Town of Lancaster has certified on the following permit application that he has reviewed the improvement Plan and Permit Application for the installation of the Public Improvement requested, and that it conforms to the Ordinances of the Town of Lancaster,

NOW, THEREFORE, BE IT

RESOLVED, that Public Improvement Permit Application No. 68 of Josela Enterprises, Inc. 4875 Broadway, Depew, New York, for the installation of:

P.I.P. No. 68 - (Pavement and Curbs) - 7,222 L.F. of Road and Curbs be and is hereby, approved and the installation of the improvement requested be and is hereby authorized, subject to the inclusion in this permit of the following wording prescribed by the Town Attorney:

PERMIT CONDITIONED AS FOLLOWS:

No Building Permits shall be issued until Performance Security as authorized in Chapter 11-6 of the Code of the Town of Lancaster is provided -- or -- until approval of all Public Improvements, including lighting, and sidewalk, by the Town Engineer and Town Board, and sewer by Erie County Sewer District No. 4, conveyance of Warranty Deed with adequate title insurance and bill of sale of improvements, rights-of-way, and easement, and delivery of two (2) year maintenance bonds from date of acceptance in the principal sum of 25% of the total cost of the improvement.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN BARNDARDT	VOTED	WAS ABSENT
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES
COUNCILMAN METZ	VOTED	YES

The resolution was thereupon unanimously adopted

July 2, 1979

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN METZ , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
BERENT , TO WIT:

WHEREAS, the Town Board of the Town of Lancaster deems it in the public interest to make certain additions and deletions to the Town Ordinance entitled, "VEHICLE AND TRAFFIC ORDINANCE OF THE TOWN OF LANCASTER, COUNTY OF ERIE AND STATE OF NEW YORK, DESIGNATED AS CHAPTER 46 OF THE CODE OF THE TOWN OF LANCASTER",

NOW, THEREFORE, BE IT

RESOLVED, that pursuant to Section 130 of the Town Law of the State of New York, a public hearing on the proposed amendments to the Vehicle and Traffic Ordinance of the Town of Lancaster, County of Erie, State of New York, designated Chapter 46 of the Code of the Town of Lancaster, will be held at the Town Hall, 21 Central Avenue, Lancaster, New York, on the 16th day of July, 1979, at 8:00 o'clock P.M., Local Time, and that Notice of the time and place of such hearing be published on or before the 5th day of July, 1979, in the Lancaster Enterprise, the official newspaper, being a newspaper of general circulation in said Town, and be posted on the Town Bulletin Board, which Notice shall be in the following form:



LEGAL NOTICE  
PUBLIC HEARING  
TOWN OF LANCASTER

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LEGAL NOTICE IS HEREBY GIVEN that pursuant to the Town Law of the State of New York and pursuant to a resolution of the Town Board of the Town of Lancaster, adopted on the 2nd day of July, 1979, the said Town Board will hold a Public Hearing on the 16th day of July, 1979, at 8:00 o'clock P.M., Local Time, at the Town Hall, 21 Central Avenue, Lancaster, New York, to hear all persons upon the following amendments to the Vehicle and Traffic Ordinance of the Town of Lancaster, Erie County, New York, Designated Chapter 46 of the Code of the Town of Lancaster:

ARTICLE V - One-way Roadways, is hereby amended by adding thereto:

- C. That portion of Heritage Drive situate west of a traffic mall located in the center of the roadway is hereby designated for one-way traffic in a southerly direction from the intersection of Pleasant View Drive with Heritage Drive south to a point 160 feet from said intersection.
- D. That portion of Heritage Drive situate east of a traffic mall located in the center of the roadway is hereby designated for one-way traffic in a northerly direction from the intersection of Pleasant View Drive with Heritage Drive to a point 160 feet south of said intersection.

ARTICLE VIII - Stop and Yield Intersections-

Section 46-8, Stop Intersections designated, is hereby amended by adding thereto:

<u>STREET</u>	<u>DIRECTION</u>	<u>ENTRANCE STREET</u>	<u>TRAFFIC STOPS</u>	<u>SIGN LOCATION</u>
Pleasant View Dr.	East-West	Heritage Dr.	Northbound	SE Corner
Heritage Dr.	North-South	Orchard Common	Westbound	NE Corner
Heritage Dr.	North-South	Birchwood Common	Eastbound	SW Corner
Walden Ave.	East-West	Ward Road	Southbound	NW Corner

ARTICLE X, - Parking, Standing and Stopping:-

Section 46-12, Parking prohibited in designated locations, is amended by deleting therefrom "A" (8) and enacting in place thereof, the following:

- A. (8). On the east and west sides of Bowen Road from its intersection with Broadway southerly to a point 1600 feet north of the intersection of Bowen Road and William Street.

Section 46-12, Parking prohibited in designated locations, is amended by deleting therefrom: "A" (9).

Section 46-12, Parking prohibited in designated locations, is amended by adding thereto:

- A. (13). Pleasant Meadow Subdivision.
  - i. On both sides of Cloverfield Court from its intersection with Bridlepath Lane, northerly to a point 120 feet from said intersection.

## (14). Heritage Hills Subdivision.

- a. East side of Heritage Drive from its intersection with Pleasant View Drive to a point 200 feet south of said intersection.
- b. West side of Heritage Drive from its intersection with Pleasant View Drive to a point 400 feet south and west of said intersection.
- c. On the south and east sides of Heritage Drive from a point 400 feet southwest of the intersection of Pleasant View Drive and Heritage Drive to a point 1300 feet southwest of said intersection.
- d. On the north side of Heritage Drive from a point 1300 feet southwest of the intersection of Heritage Drive and Pleasant View Drive to a point 1600 feet from said intersection.
- e. On the south and west sides of Heritage Drive from a point 1600 feet from its intersection with Pleasant View Drive to a point 2300 feet from said intersection.
- f. On the north side of Birchwood Common from its intersection with Heritage Drive to a point 500 feet west of said intersection.
- g. On Birchwood Common entirely around the rotary island at the west end of said street.
- h. On the north side of Orchard Common from its intersection with Heritage Drive to a point 500 feet east of said intersection.
- i. On Orchard Common entirely around the rotary island at the east end of said street.

Section 46-13, Standing prohibited in designated locations, is amended by deleting therefrom, "A" (8), and enacting in place thereof, the following:

- A. (8). On the east and west sides of Bowen Road from its intersection with Broadway, southerly to a point 1600 feet north of the center of the intersection of Bowen Road and William Street.

Section 46-13, Standing prohibited in designated locations, is amended by deleting therefrom "A" (9).

Section 46-13, Standing prohibited in designated locations, is amended by adding thereto:

## A. (13). Pleasant Meadow Subdivision

- i. On both sides of Cloverfield Court from its intersection with Bridlepath Lane, northerly to a point 120 feet from said intersection.

## (14). Heritage Hills Subdivision

- a. East side of Heritage Drive from its intersection with Pleasant View Drive to a point 200 feet south of said intersection.

- b. West side of Heritage Drive from its intersection with Pleasant View Drive to a point 400 feet south and west of said intersection
- c. On the south and east sides of Heritage Drive from a point 400 feet southwest of the intersection of Pleasant View Drive and Heritage Drive to a point 1300 feet southwest of said intersection.
- d. On the north side of Heritage Drive from a point 1300 feet southwest of the intersection of Heritage Drive and Pleasant View Drive to a point 1600 feet from said intersection.
- e. On the south and west sides of Heritage Drive from a point 1600 feet from its intersection with Pleasant View Drive to a point 2300 feet from said intersection.
- f. On the north side of Birchwood Common from its intersection with Heritage Drive to a point 500 feet west of said intersection.
- g. On Birchwood Common entirely around the rotary island at the west end of said street.
- h. On the north side of Orchard Common from its intersection with Heritage Drive to a point 500 feet east of said intersection.
- i. On Orchard Common entirely around the rotary island at the east end of said street.

Full opportunity to be heard will be given to any and all citizens and all parties in interest.

TOWN BOARD OF THE  
TOWN OF LANCASTER

BY: ROBERT P. THILL  
Town Clerk

July 2, 1979

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED WAS ABSENT
COUNCILMAN BERENT	VOTED YES
COUNCILMAN BOLENDER	VOTED YES
SUPERVISOR KEYSA	VOTED YES
COUNCILMAN METZ	VOTED YES

The resolution was thereupon ~~unanimously~~ adopted.

July 2, 1979

THE FOLLOWING RESOLUTION WAS OFFERED  
 BY COUNCILMAN BOLENDER , WHO MOVED  
 ITS ADOPTION, SECONDED BY COUNCILMAN  
 METZ , TO WIT:

RESOLVED, that the following Audited Claims be and are hereby  
 ordered paid from their respective accounts:

<u>ACCOUNT</u>	<u>ORDER NUMBER</u>	<u>TOTAL AMOUNT</u>
General Fund	No. 8308 to 8343 Incl.	\$76,280.99
Part Town Funds	No. 717 to 721 Incl.	\$ 4,562.70
Highway Funds	No. 2464 to 2480 Incl.	\$26,221.05
Special District Funds	No. 392 to 392 Incl.	\$ 18.79
Capital Fund	No. 394 to 397 Incl.	\$ 6,960.93

The question of the adoption of the foregoing resolution was duly  
 put to a vote on roll call which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	WAS ABSENT
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES
COUNCILMAN METZ	VOTED	YES

~~XXXX~~  
 The resolution was thereupon unanimously adopted

July 2, 1979

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN BERENT , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
BOLENDER , TO WIT:

RESOLVED, that the following Building Permit Applications be and  
are hereby approved and the issuance of Building Permits be and are hereby  
authorized:

<u>NO.</u>	<u>NAME</u>	<u>ADDRESS</u>	<u>STRUCTURE</u>
108	Edward Strickland	32 Botimer	ER. FR. STORAGE SHED
109	John Waterloo	361 Westwood	DEM. FR. SIN. DWLG
110	Duane K. Setter	14 Ravenwood Dr.	ER. POOL
111	Robert Borzilleri	25 Pheasant Run	ER. STORAGE SHED
112	John Vreeland	43 Kennedy Ct.	ER. POOL
113	Paul Zika Jr.	208 Peppermint Rd.	ER. FR. SIN. DWLG, PVT. GARAGE
114	Marrano Enter.	7 Bridlepath La.	ER. FR. BRK. VEN. SIN. DWLG PVT. GARAGE
115	Patrick Marrano	18 Heritage Drive	ER. FR. BRK. VEN. SIN. DWLG
116	Patrick Marrano	14 Old Orchard	ER. FR. BRK. VEN. SIN. DWLG
117	Beauty Pools	15 Waltham	ER. IN GROUND POOL
118	Eugene Karpowicz	177 Stony Road	ER. BR. FIREPLACE

and,

BE IT FURTHER

RESOLVED, that the following Building Permit Applications previously  
tabled by the Town Board, be and are hereby approved and the issuance of  
Building Permits be and are hereby authorized:

54	Guenther Burkhardt	5960 Broadway	ER. FENCE
94	Salvatore's Italian Gardens	6461 Transit Rd.	ER. BLK. RESTAURANT

The question of the adoption of the foregoing resolution was duly  
put to a vote on roll call which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	WAS ABSENT
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES
COUNCILMAN METZ	VOTED	ABSTAINED

The resolution was thereupon unanimously adopted.

because of his  
business interest  
in Building Permits  
//117. He is an  
officer of Beauty  
Pool

July 2, 1979

Council Bolender requested a suspension of the necessary rule for immediate consideration of the following resolution: SUSPENSION GRANTED

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THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN BOLENDER, WHO MOVED ITS  
ADOPTION, SECONDED BY COUNCILMAN METZ  
TO WIT:

WHEREAS, The Town Engineers reported that installation of drainage facilities in Countryside Subdivision to existing Public Improvement Permits in accordance with previously adopted Town specifications has created a physical condition in which installation of full up-right curbing could not reasonably be accomplished within said subdivision and whereas the Town Board by resolution dated June 18, 1979 authorized "L-shaped" curbing in this subdivision and

WHEREAS, the "L-shaped" curbing previously authorized by the Town Board on June 18, 1979 would create additional problems within this subdivision because of its location over an existing sewer line and the Town Engineer by letter dated June 28, 1979 has recommended to the Town Board the substitution of an 18" up-right curb for the Town required 24" up-right curb in Country Side Subdivision

NOW THEREFORE BE IT

RESOLVED, that the resolution adopted by the Town Board of the Town of Lancaster on June 18, 1979 granting the installation of "L-shaped" curbing within the Country Side Subdivision be and hereby rescinded and

BE IT FURTHER

RESOLVED, that the Town Engineer is hereby authorized to process the Public Improvement Permit for roads and curbs in Country Side Subdivision incorporating his recommendations and design specifications as set forth in his report dated June 28, 1979, providing for 18" up-right curbing within Country Side Subdivision as a substitution for the 24" up-right curbing which is the standard specification for the Town of Lancaster

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN BARNHARDT	VOTED WAS ABSENT
COUNCILMAN BERENT	VOTED YES
COUNCILMAN BOLENDER	VOTED YES
SUPERVISOR KEYS	VOTED YES
COUNCILMAN METZ	VOTED YES

July 2, 1979



STATUS REPORT ON UNFINISHED BUSINESS:

1. Preferential Rights', Erie Lackawanna R.R.  
On December 27, 1978, the Town Board authorized search and title work on this acquisition. On May 17, 1979 the Supervisor requested the Erie-Lackawanna Rail Road to provide the Monroe Abstract Title Corp. with legal descriptions of the lands proposed to be conveyed.
2. Public Improvement Permit Authorization, Countryside Subdivision (Josela)  
On April 2, 1979, the Town Board authorized issuance of P.I.P. No. 66 (Storm Drain). On May 7, 1979, the Town Board authorized issuance of P.I.P. No. 67 (Water Line), On July 2, 1979 P.I.P. No. 68 (Paving & Curbs).
3. Public Improvement Permit Authorization, Heritage Hills Subdivision  
On March 15, 1979, the Town Board authorized issuance of P.I.P. Nos. 62 (Pavement and Curbs), #63 (Storm Sewer), #64 (Water Line), and #65 (Retention Pond). On June 4, 1979, the Town Board accepted M & T Letters of Credit for performance security on these improvements and authorized issuance of building permits. The Town Board also authorized issuance of P.I.P. Nos. 69 (Street Lighting), and 70 (Sidewalk).
4. Public Improvement Permit Authorization, Woodview Estates Subdivision  
On October 2, 1978, the Town Board authorized issuance of P.I.P. Nos. 54 (Water Line), 55 (Pavement), 56 (Storm Drain), 57 (Sidewalk), and 58 (Lighting).
5. Speed Evaluation Survey, Northwest Area of Township:  
On February 28, 1979, the N.Y.S. Dept. of Transportation established a 35 MPH speed restriction on the above referenced area. On April 27, 1979 the Highway Superintendent reported that the necessary traffic signs had been installed. On June 21, 1979 the N.Y.S. Dept. of Transportation issued an amended order correcting a defection in the original order, the Town Clerk was directed to remove this item from future Town agendas.
6. Subdivision Approval, Countryside East (Josela)  
On January 15, 1979, this matter was presented to the Town Board and referred to the Planning Board for review and recommendation.
7. Subdivision Approval, Countryview East (Marrano)  
On May 1, 1978, this matter was presented to the Town Board and referred to the Planning Board for review and recommendation.
8. Traffic Study - Green Arrows at Central and Walden Avenues  
On May 17, 1979, the County Highway Dept. notified the Town Board that due to staff and operation restrictions they will be unable to perform the requested study for the foreseeable future.

The Town Clerk was directed to add the following item to future Town Board Agendas:

Rezone Petition - National Pride Equipment, Inc.

PERSONS ADDRESSING THE TOWN BOARD - JULY 2, 1979

Mrs. Ruth Siegfried, 2720 Hall Road and Mrs. Henry Albert, Schwartz Road Lancaster representing concerned citizens of the Elma-Lancaster area requested the Town Board to forward a request to the Department of Transportation for the installation of a traffic signal and advanced warning signs advertising motorists that they are approaching a school and church zone at the intersection of Clinton Street and Schwartz Road in the Town of Elma. Mrs. Siegfried explained to the Board that the request is due to a recent fatality at that intersection and also numerous previous accidents at the intersection. The Town Clerk was directed to write a letter to the Town Board of Elma with a copy to the State Department of Transportation indicating the support of the Town Board of Lancaster in this matter.

Mr. Leon Burda, 368 Schwartz Road commented on the poor conditions of County Bridges in the Town of Lancaster and complete folly of postponing restoration of one bridge by detouring traffic over the remaining bridges and thereby increasing their deterioration. The Supervisor informed Mr. Burda that the Town Board is constantly requesting the County to include Lancaster Bridge restoration in their budget, and further recommended to Mr. Burda that he and other concerned citizens of the area contact the County directly on this matter.

Ms. Judy Hassett, 270 Schwartz Road commented on the dangerous conditions of persons fishing from the Schwartz Road bridges. Chief Fowler asked Mrs. Hassett to call the police department if she observes this condition and a Patrol Car will be dispatched to the area to inform the persons fishing from the bridge of the dangerous conditions existing on the narrow bridge due to their presence and the movement of traffic and request that they fish from the stream bank or some other safe location.

Joanna Donahue, 4125 Elma Road, Clarence and Diane Young, 4095 Elma Road, Clarence complained to the Town Board about the Rock Concerts at the Wehrle Drive-In Theatre. The Supervisor and the Chief of Police explained that there are presently zoning violation charges and criminal charges pending against the operator of this establishment and that all legal remedies presently known to be at the disposal of the Town of Lancaster are being used to eliminate this nuisance.

Dr. Schapire, 28 Ripley Place, Buffalo, New York representing the National Anti-Drug Coalition asked the Town Board for their support in the formation of an Anti-Drug Coalition in the Western New York area, it also offered the services, research capabilities, and information availability to the Town Officials in their pursuit of local drug control.

Mr. Kevin Hammon, 34 Deerpath Drive, and Mr. Thomas Carpenter, 61 Fox Hunt Road, discussed with the Town Board their complaint that they have been provided with inaccurate, low estimates of their total real estate taxes when they purchased their homes within the Pleasant Meadows Subdivision.

The Supervisor, as he had at the last meeting informed those present that the Town is presently making an attempt to alleviate this problem by assigning full responsibility for tax projection and increase to one officer of the Town of Lancaster and by offering all subdividers within the Town of Lancaster a letter to be included in the sales proposal of each home which would set forth the current taxes and special districts charges which would be of interest to the prospective buyer. Mr. Carpenter asked Mr. Keysa if he would be willing to meet with the concern citizens of the Pleasant Meadow Subdivision area and explain first hand to them the exact nature and complexity of the tax problem of General and Special Districts. The Supervisor said he would be happy to meet with the area residents at any mutually agreeable time.

COMMUNICATIONS:DISPOSITION

474. Highway Supt. to Town Board - Request specifications write up for two new fiberglass sander bodies.	Highway Comm.
475. Highway Supt. to Town Board - Request authorization to attend annual "Conference of the N.Y.S. Assoc. Town Superintendents of Highways, Inc." to be held at Monticello, N.Y. from 9/11- 9/14/79.	R & F
476. Town Clerk to Town Board - Resume of actions taken in regards to directions and resolutions of the Town Board meeting held 6/18/79.	R & F
477. Josela Enterprises Inc. to Town Board - Comments regarding roads and curbs in Countryside Subdivision.	R & F
478. Asst. Bldg. Inspector to Town Board - Report on Salvatore's Italian Gardens.	R & F
479. Wendel Engineers to State Dept. of Environ. Conservation - Comments regarding Lancaster Reclamation Co., Solid Waste Management Facility.	Atty. for preparation of permit
480. Town Clerk to Chair., Planning Board - Transmittal of rezone petition of National Pride Equipment, Inc.	R & F
481. Chief of Police to Supervisor - Transmittal of recommendations for additions and amendments to the V & T Ordinance.	R & F
482. ECIDA to Supervisor - Clarification on status of bond issues to both PCB Piezotronics Inc. and Lancaster Steel Service.	R & F
483. Supervisor to Town Board - Notification of various investments during June, 1979.	R & F
484. State Board of Equalization and Assessment to Supervisor - Transmittal of Certificate of Final State Equalization Rate.	R & F
485. Chair., County Legislature to Supervisor - Request input concerning needs of children in county.	Supervisor
486. Asst. Building Inspector to Town Board - Monthly report for June, 1979.	R & F
487. Deputy Town Clerk to Town Board - Resume of actions taken regarding Town Board meeting of 6/25/79.	R & F
488. Town Engineers to Town Board - Recommendation of curb substitution in Countryside Subdivision.	R & F
489. M/M Donahue to Town Board - Request opportunity to be heard at 7/2/79 Board meeting regarding rock concerts at Wehrle Drive In Theatre.	R & F Chief of Police

COMMUNICATIONS CONT'D.:DISPOSITION

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| 490. County Dept. of Environment and Planning to Supervisor -<br>Confirmation of verbal project approval regarding Aurora St. waterline relocation.                                      | R & F                  |
| 491. Leg. L. William Paxon to Supervisor and Highway Supt. -<br>Notification of meeting on 7/3/79 at Buffalo to discuss highway proposals.   | R & F<br>Supervisor    |
| 492. Ruth S. Siegfried to Town Board -<br>Request being placed on 7/2/79 board meeting agenda regarding traffic control device at intersection of Clinton St. and Girdle/Schwartz Roads. | R & F<br>TC cc: DOT    |
| 493. Supervisor to Ruth S. Siegfried -<br>Comments regarding request and explanation for traffic control device at intersection of Clinton St. and Girdle/Schwartz Roads.                | R & F                  |
| 494. R.A. Offermann Inc. to Supervisor -<br>Final acceptance of elevator equipment supplied and installed at Town Hall.  | R & F                  |
| 495. Seacoast Const. Corp. to Town Board -<br>Request permission to hold machinery exhibit on Walden Avenue.   | Supervisor             |
| 496. Krehbiel Associates Inc. to Marrano Associates Inc.<br>Notification that minimum acceptable depth for drop inlets adjacent to 24" upright curbs is 300 feet.                        | R & F                  |
| 497. Town of Clarence to Supervisor -<br>Complaint about Wehrle Drive-In Theatre.  | R & F                  |
| 498. County Dept. of Environment and Planning to all Bldg. Inspectors -<br>Screening of Toxic Substances prior to demolition of Structures.  | R & F                  |
| 499. Int'l. Institute of Municipal Clerks to Supervisor -<br>Commendation of Robert P. Thill attaining status of Certified Municipal Clerk.  | R & F                  |
| 500. Sec'y. of State to All Municipalities -<br>Notification of Revitalization Conference to be held in Albany September 6-7, 1979.  | R & F<br>Highway Supt. |
| 501. N.Y.S. Ass'n. For Retarded Children Inc. to Supervisor -<br>Request affirmative review on new William Street site location for ARC Home.  | July 9th meeting       |

Supervisor Keysa request a suspension on the necessary rule for immediate consideration of the following communication. SUSPENSION GRANTED. ✓

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| 502. Ted Brunea to Town Board -<br>Request completion of final grading -<br>Harris Hill Drainage Project. | Highway Supt. |
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ADJOURNMENT:

ON MOTION OF COUNCILMAN METZ, AND SECONDED BY THE ENTIRE TOWN BOARD AND CARRIED, the meeting was adjourned by 10:50 P.M.

signed:

*Robert P. Thill*  
Robert P. Thill Town Clerk